



# **BOARD OF WATERWORKS COMMISSIONERS AGENDA**

**April 25, 2022 at 3:30 PM**

**Water Utility Admin Office, 72 Park Avenue, Sheboygan WI**

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Persons with disabilities who need accommodations to attend this meeting should contact the Sheboygan Water Utility, (920) 459-3805. Persons other than commission, committee, and board members who wish to participate remotely shall provide notice to the Utility at 920-459-3805 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

## **OPENING OF MEETING**

1. Pledge of Allegiance

## **MINUTES**

2. Request approval of March 21, 2022 minutes

## **REPORTS**

3. Financial reports and approval of vouchers
4. Superintendent's report including operations, construction-maintenance, and customer relations/fiscal

## **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

5. Update on Raw Water Improvements project
6. Request purchase of replacement spectrophotometer
7. Request transmittal of R.O. on audit report and 1st quarter report
8. Request purchase of hose bibbs
9. Request purchase of meters
10. Update on health insurance renewal
11. Update on LSL replacement program review

## **PERSONNEL**

12. Update on Civil Engineering/GIS tech position

## **NEXT MEETING**

13. Next meeting will take place on: May 16, 2022

## ADJOURN

### 14. Motion to Adjourn

***In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:***

*City Hall • Mead Public Library  
Sheboygan County Administration Building • City's website*